

RECORD OF PROCEEDINGS  
REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held APRIL 5 2022

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on March 15, 2022. The minutes stand as presented.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of March 28, 2022.

Crystal Boggs appeared before council to request permission to hold the You've Got This 5k race on May 1, 2022; and the Twas the Night Before Christmas 5k race on December 6, 2022.

Bekar moved to approve the You've Got This 5k race on May 1, 2022; and the Twas the Night Before Christmas 5k race on December 6, 2022. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Jacob Sevek appeared before council to request permission for the Memorial Day parade on May 30, 2022, at 10:00 a.m. and the Columbiana Street Fair on September 8, 9, and 10, 2022, and to hang a banner across North Main Street from August 15 to September 10, 2022.

Liston moved to approve the Memorial Day parade on May 30, 2022, at 10:00 a.m. and the Columbiana Street Fair on September 8, 9, and 10, 2022, and to hang a banner across North Main Street from August 15 to September 10, 2022. Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Willard presented council members with the manager's update.

Willard presented council members with the bid results for asphalt for 2022.

Willard presented council members with the EMS department report for March 2022.

Council members reviewed the bill list of April 5, 2022.

Noel noted under old business there were four ordinances and under new business there were four ordinances and three resolutions. Bekar moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, the ordinances and resolutions be read by title only. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel read Ordinance 22-O-3113 by title only-----

"AN ORDINANCE SETTING RATES FOR THE FIRESTONE PARK SWIMMING POOL AND REPEALING ANY OTHER ORDINANCES OR RESOLUTIONS IN CONFLICT THEREWITH."

Souder moved to approve Ordinance 22-O-3113 under SECOND READING. Banner seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Noel read Ordinance 22-O-3114 by title only-----

"AN ORDINANCE AMENDING SECTION ONE OF ORDINANCE NO. 21-O-3108 ESTABLISHING RATES OF PAY FOR PART-TIME EMPLOYEES OF THE FIRESTONE POOL FOR THE CITY OF COLUMBIANA."

Liston moved to amend Ordinance 22-O-3114 to add section 3. A. and to approve Ordinance 22-O-3114 as amended under SECOND READING. McBane seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

Noel read Ordinance 22-O-3115 by title only-----

"AN ORDINANCE SETTING RATES FOR RENTING THE FIRESTONE SWIMMING POOL AND THE VIP LOUNGE AREA AND REPEALING ANY OTHER ORDINANCE OR RESOLUTION IN CONFLICT HERewith OUTLINING RENTAL FEES AND POLICIES."

Souder moved to approve Ordinance 22-O-3115 under SECOND READING. Dattilio seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed)



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Noel read Ordinance 22-O-3116 by title only-----  
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE FIRESTONE AREA SWIM TEAM TO OUTLINE FEES AND GUIDELINES DURING THE SWIM MEETS AND WHEN USING THE POOL FOR PRIVATE SWIM LESSONS."

Bekar moved to approve Ordinance 22-O-3116 under SECOND READING. Banner seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Noel noted Ordinance 22-O-3118 and Resolution 22-O-593 were emergencies. McBane moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Ordinance 22-O-3118 by title only-----  
"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH DLZ OHIO, INC FOR THE PURPOSE OF PROVIDING INSPECTION SERVICES FOR THE PARK/SPRINGFIELD/HECK ROADWAY IMPROVEMENT PROJECT (PID 108703.)"

Banner moved to approve Ordinance 22-O-3118 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel read Resolution 22-R-593 by title only-----  
"AN EMERGENCY RESOLUTION APPROVING THE APPOINTMENT BY THE CITY MANAGER OF RICHARD GIBSON AS ELECTRIC SUPERINTENDENT FOR THE CITY OF COLUMBIANA AS OF THE 27<sup>TH</sup> DAY OF MARCH, 2022."

Liston moved to approve Resolution 22-R-593 under the suspension of rules as an emergency. Bekar seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Noel read Ordinance 22-O-3119 by title only-----  
"AN ORDINANCE APPROVING THE POTENTIAL ISSUANCE BY THE CITY OF SALEM, OHIO OF ITS REVENUE BONDS PURSUANT TO CHAPTER 140, OHIO REVISED CODE, TO FINANCE HOSPITAL FACILITIES FOR THE BENEFIT OF SALEM COMMUNITY HOSPITAL LOCATED IN THE CITY OF SALEM, OHIO AND THE CITY OF COLUMBIANA, OHIO PURSUANT TO SECTION 147(f) OF THE INTERNAL REVENUE CODE; AUTHORIZING THE EXECUTION AND DELIVERY OF A PUBLIC HOSPITAL AGENCIES AGREEMENT AND OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS."

Souder moved to approve Ordinance 22-O-3119 under FIRST READING. Dattilio seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

Noel read Ordinance 22-O-3120 by title only-----  
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TRI-COUNTY ASPHALT MATERIALS, INC., P.O. BOX 338, NORTH LIMA, OH 44452 FOR THE PURCHASE OF ASPHALT."

Souder moved to approve Ordinance 22-O-3120 under FIRST READING. McBane seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed)

Noel read Ordinance 22-O-3121 by title only-----  
"AN ORDINANCE AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM FOR ANNUAL CONTRACT 018-021 FOR SODIUM CHLORIDE/ROCK SALT."

McBane moved to approve Ordinance 22-O-3121 under FIRST READING. Banner seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

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Noel read Resolution 22-R-594 by title only-----  
"A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PARTNERSHIP AGREEMENT WITH THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT TO PARTICIPATE IN THE COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) FOR THE CITY OF COLUMBIANA."

Liston moved to approve Resolution 22-R-594 under FIRST READING. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Resolution 22-R-595 by title only-----  
"A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PARTNERSHIP AGREEMENT WITH THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT TO PARTICIPATE IN THE COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) FOR THE CITY OF COLUMBIANA."

Souder moved to approve Resolution 22-R-595 under FIRST READING. Dattilio seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Discussion followed on items sitting outside of stores.

Banner moved to adjourn this regular meeting at 7:43 P.M. and all members of council concurred.

ATTEST:

  
Deann L. Davis, Clerk of Council  
Rick Noel, Presiding Officer



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